

Feb 23 bullets: PPA Daily Update

From: s.38 (FINTRAC/CANAFE)" s.38 @fintrac-canafe.gc.ca>
To: s.38 (FINTRAC/CANAFE)" s.38 @fintrac-canafe.gc.ca>
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Date: Wed, 23 Feb 2022 18:25:27 +0000
Attachments: #837335-PPA_Daily_Update_-_23_February_2022_(EOD).DOCX.DRF (27 bytes)

Hi s.38 please see below for today's bullets.

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Research and Analysis

- ~ Crowdfunding Update: first draft undergoing revisions
- ~ Backgrounder on VC and TF: revisions submitted to Annette
- ~ Financial Intelligence Report on VC and TF: first draft undergoing revisions
- ~ Next blockchain analysis update will be provided on Thursday February 24th.

OSINT (Insight Threat Intelligence article)

[Convoy Finance: Applying Emergency Measures \(substack.com\)](#)

- ~ Article summarizes frozen accounts and outlines the " (troubling) lack of clarity around the accounts frozen, and what the next steps are for the government". Contrary to a CTV reporting on DoF (Isabelle JACQUES) FINA testimony on February 22, DAVIS states that donors to the convoy who contributed after February 14th could have their accounts frozen.
- ~ As per DAVIS, the tally of frozen funds are as follows:
 - o 219 accounts / financial products 253 cryptocurrency addresses
 - o One payment processor account with a value of \$3.8 million
 - o Other frozen accounts had a value of \$4 million
- ~ Of note, a leak of Chris GARRAH's hacked emails and Facebook account show that he received tens of thousands of dollars from the GiveSendGo campaign before Stripe, the payment processor, froze transactions in accordance with the restraint order. As well, at Pat King's bail hearing, it was alleged that he was paying out \$4000 a day to protesters.

From: Haefele, Stefanie (FINTRAC/CANAFE) <Stefanie.Haefele@fintrac-canafe.gc.ca>

Sent: February 23, 2022 9:46 AM

To: Bennett, Patricia (FINTRAC/CANAFE) <Patricia.Bennett@fintrac-canafe.gc.ca>; s.38 (FINTRAC/CANAFE) s.38; Marleau-Ouellet, Samuel (FINTRAC/CANAFE) <Samuel.Marleau-Ouellet@fintrac-canafe.gc.ca>

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Subject: For Input by 3 pm Today: PPA Daily Update

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Good morning Patricia, s.38 Samuel,

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Could you please share any changes to the PPA daily update in the tracker (linked here) **no later than 3 pm today?** The bullets in the tracker are from yesterday's update (with the addition of the OPQ date discussed with Amanda).

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For awareness, I'm **planning to send to Annette no later than 3:15 pm** so she has sufficient time for her review / approval for EO's 4 pm deadline.

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Thank you,

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Stefanie

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Stefanie Haefele (she / her | elle)

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Senior Policy Analyst | Analyste principal des politiques

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